

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
JUNE 1, 2020 @ 5:30 PM
APPROVED/OFFICIAL MINUTES**

1. Planning Commission meeting was called to order at 5:30 PM by Chairman Tom Hincz. Present at the time: Commissioners Schmidt, Luick, Wenck, Dickinson, Nelson, Derse and Town Attorney. Clint Weinger and Bryanna Bucholtz, Payne & Dolan via Zoom.
2. Chairman Hincz led the Pledge of Allegiance.
3. **Commissioner Nelson motioned to approve the May 4, 2020 minutes as presented, seconded by Commissioner Derse. Vote taken: 7-0. Motion carried.**
4. Pier Permit- Olson, 6633 Spruce Ln. – Applicant, again, was not in attendance. Chairman Hincz noted that there will be further discussion as to how to handle this matter. Applicant was noticed of the meeting as well as emailed a copy of the agenda.
5. Pier Permit- 5621 E. Peninsula Dr. - Commissioner Derse stepped down. Commissioner Nelson needed clarification on the size of the deck. **Commissioner Luick motioned to approve, seconded by Commissioner Wenck. Vote taken: 6-0 (Derse abstain). Motion carried.**
6. Conditional Use Permit- Payne & Dolan, two locations: Honey Creek, 34422 High Dr. and Prager, 7512 Northwest Hwy.- Chairman Hincz questioned how long until the Prager Pit was completed. Clint noted that they have hauled out all the material and are currently working on a reclamation plan. The goal is to have the Prager site reclaimed within one year from today. **Commissioner Schmidt motioned to approve the two CUP as presented, seconded by Commissioner Wenck. Supervisor Gauerke wanted to confirm that there would be no more crushing and Clint indicated that was correct. Vote taken: 7-0. Motion carried.**
7. Correspondence- Chairman Hincz informed the commissioners that he had received an email from the County Treasurer regarding 28818 Elm Island Dr. County would like to donate the property to Great Lakes Community Conservation Corps and a development partner (LandQuest) on a plan that would return this half acre parcel and nine others throughout the County to productive use.

8. Forthcoming Events-

Commissioner Derse motioned to adjourn the meeting at 5:50 PM, seconded by Commissioner Wenck. Vote taken: 7-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk